

DIRECTOR OF CENTRAL INTELLIGENCE
Security Committee

SECOM-D-352

MEMORANDUM FOR: Mr. Merrill T. Kelly
Army Member, DCI Security Committee

STATINTL

FROM:
Chairman

SUBJECT: DCID 1/14 Reinvestigations

1. This responds to your request for evaluation of the need to obtain fingerprint cards in the course of reinvestigations required by paragraph 13 of DCID 1/14 and scoped in paragraph 14. Paragraph 14 sets forth that scope as follows:

"The scope of reinvestigations shall be determined by the SIO concerned based on such considerations as the potential damage that might result from the individual's defection or willful compromise of SCI and the availability and probable effectiveness of other means to continually evaluate factors related to the individual's suitability for continued access. In all cases, the reinvestigation shall include as a minimum, appropriate National agency checks, local agency (including overseas checks where appropriate), credit checks and a personal discussion with the individual by trained investigative, security or counterintelligence personnel when necessary to resolve significant adverse information or inconsistencies."

2. We see no requirement in the DCID for requiring fingerprints of the individual being reinvestigated. They are not a required element of the "appropriate National Agency checks" specified.

3. We believe that there are security advantages in submitting fingerprints of a quality acceptable to the FBI if there are any questions about the identity of individuals being reinvestigated. Decision on whether to require fingerprints of individuals being reinvestigated rests with the Army SIO.

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cc: Mr. Anderson, DoD

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Col. Shiver, AF
Mr. Welch, Navy